

All Trustees are hereby summoned to attend the

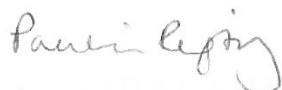
MEETING of NORTHLEACH KING GEORGE V PLAYING FIELD TRUST,

On Wednesday 24th March 2021 at 7pm via Zoom video conference.

for the purpose of considering and resolving upon the business to be transacted as set out hereunder. Members of the public are also invited to attend.

Join Zoom Meeting online: <https://us02web.zoom.us/j/85333570798>

To join from your phone dial **0203 481 5240** and enter Meeting ID: **853 3357 0798 #, #**



Dated: 18 March 2021

by Ms P Rigby, Clerk to the Trust

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Public Question Time
4. To confirm the Minutes of the Trust Meeting held on 27 January 2021.
Copy previously circulated. To be signed by the Chairman at a later date.
5. To receive the Action Point Update
6. Finances: –
 - a. To receive the bank reconciliation and budget monitoring reports.
 - b. To authorise payments as per the schedule below.
7. Tennis courts:
 - a. To acknowledge grant from the Town Council to Northleach Tennis Club towards the cost of tennis court cleaning and repainting.
 - b. To consider request from Tennis Club to waive the 2020-21 licence fee.
8. To discuss and agree quotations for path extension by the playground.
9. To discuss issues with playing field drainage and agree the way forward.
10. To consider a request from 'The Cotswold Chippy' fish and chip van to trade from the playing field car park on alternate Wednesdays.
11. To approve and agree to sign pavilion lease with Northleach Club Ltd.
12. Items for Future meetings (for information only).
13. Date and Time of Next Meeting: To be confirmed.

Payment schedule

| Date | Supplier | Description | Amount |
|--------------|-----------------|----------------------------|----------------|
| 12-Feb-2021 | SSE Business | Final invoice | £442.00 |
| 17-Feb-2021 | Leeson Property | Entrance pillar repair | £156.00 |
| 21-Feb-2021 | Bulb Energy | Electricity budget payment | £130.00 |
| TOTAL | | | £728.00 |

Note: Already paid unless marked *.

Please play on the grass



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Email: clerk@northleach.gov.uk